

5608 NW 43rd STREET Gainesville, Florida 32653-8334

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SHARON D. PARRISH

May 28, 1998

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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DOLPHINS OF GAINESVILLE, INC.

Ladies and Gentlemen:

RONALD A. CARPENTER

Please find enclosed with this letter the Articles of Incorporation for Dolphins of Gainesville, Inc. Please apply our firm's trust check #2604 in the amount of \$122.50 to the following costs:

a)	Initial filing fee	\$35.00
b)	Certified copy of corporate charter	52.50
c)	Certificate designating registered agent	<u>35.00</u>
	Total:	\$122.50

Please return the certified copy of the corporate charter to my office at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite

Legal Assistant

/bw Enclosures

ARTICLES OF INCORPORATION OF DOLPHINS OF GAINESVILLE, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DOLPHINS OF GAINESVILLE, INC.

The principal place of business of this corporation shall be 4300 NW 23rd Avenue, Suite 196, Gainesville, Florida 32614-7050.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 4300 NW 23rd Avenue, Suite 196, Gainesville, Florida 32614-7050 and the name of the initial registered agent of the corporation at that address is Camie Cummmings.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The number of Directors may either be increased or decreased from time to time by the By-Laws, but it shall never be less than one. The names and street addresses of the members of the Board of Directors are:

Camie Cummings 4300 NW 23rd Avenue, Suite 196

Gainesville, Florida 32614-7050

Maria Micciche 4300 NW 23rd Avenue, Suite 196

Gainesville, Florida 32614-7050

ARTICLE VIII. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer

Maria Micciche 4300 NW 23rd Avenue, Suite 196

Gainesville, Florida 32614-7050

Vice-President/Secretary

Camie Cummings 4300 NW 23rd Avenue, Suite 196

Gainesville, Florida 32614-7050

ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Camie Cummings 4300 NW 23rd Avenue, Suite 196

Gainesville, Florida 32614-7050

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator have hereunto set my hand and seal this <u>28</u> day of May, 1998, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Camie Cummings, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

WITNESS my hand and official seal this 28 day of May, 1998.

Notary Public State of Florida My Commission Expires:

ACKNOWLEDGMENT

BARBARA M. WILHITE
My Comm Exp. 4/03/2001
Bonded By Service Ins
No. CC635915
I Personally Known 1 Other I.D.

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Camie Cummings, Registered Agent